

MEMORANDUM

Agenda Item No. 11(A)(29)

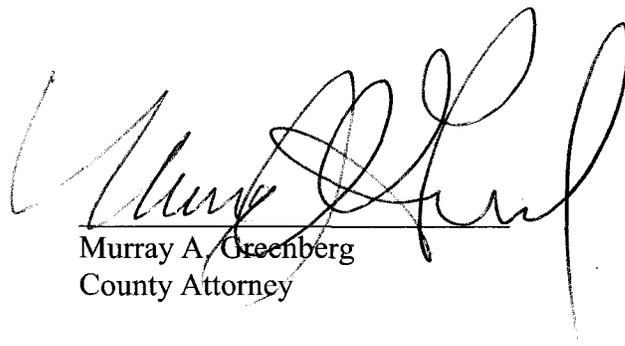
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one
van surplus and authorizing
its donation to the Calvary
Chapel

The accompanying resolution was prepared and placed on the agenda at the request
of Chairman Joe A. Martinez.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(29)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(29)
10-18-05

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1994 DODGE VAN
SURPLUS AND AUTHORIZING ITS DONATION TO
CALVARY CHAPEL

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Calvary Chapel, (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1994 Dodge Van	2B7KB31Y7RK159697	Fair	71,992	\$2,500

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by Commissioner, _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|-------------------------------|--------------------------|
| Joe A. Martinez, Chairman | |
| Dennis C. Moss, Vice-Chairman | |
| Bruno A. Barreiro | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Diamela del Castillo



Calvary Chapel Miami*"We make it our goal to please Him" 2 Cor. 5:9*

April 13, 2005

Chairman Joe A. Martinez
 Office of the Chair
 Board of County Commissioners
 111 N.W. 1st Street Suite 320
 Miami, Florida 33128

Non-Profit Organization: **Calvary Chapel of Dade County, Inc.**
 Florida Tax Exempt Certificate Number: 85-8013380984C-3 (Expires 8/31/2010)
 Florida Corporation Certificate Number: N31917
 E.I.N. Number: 65-0120796
 Re: **Our Need For Reliable Transportation**

Dear Chairman Martinez:

Thank you for your service to the people of South Florida and for considering our humble request.

We are a non-profit organization that has been serving the community of South Florida for the past 16 years. We would like to express our need for safe and reliable transportation for our organization. This vehicle(s) would be mainly used to transport 20 to 30 youths.

Your understanding and generosity in this matter are greatly appreciated. Should you have any questions or should you require any documentation or proof as to our non-profit status, please do not hesitate to contact us.

Humbly Yours,



Karl F. Haspil, Esq.
 Administrator
 Cell Number: (305) 479-5808

Pastor Razz Vazquez

6700 S.W. 38th Street Miami, Florida 33155

(305) 667-8577

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